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I N D I A N A P R O F E S S I O N A L S T A N D A R D S B O A R D

TO: Members, Indiana Professional Standards Board
 FROM: John Marsteller, Chair
 Teacher Education Committee
 DATE: May 21, 2003
 RE: Minutes of January 10, 2003 Meeting

Members Present: John Marsteller, Pat Swails, Marilyn Watkins, Steve Holtrop, Callie Marksberry, Sharon Pitcock
 Staff Present: Mary Glenn Rinne, Judy Miller
 Others Present: Dr. Shara Curry

I. Consultations with representatives of education stakeholders: None

II. Approval of November 1, 2002 Minutes

Pat Swails approved and Callie Marksberry seconded the acceptance of the minutes as written. Unanimous

III. Accreditation

A. Grace College

Dr. Shara Curry was present to share with the committee some of the institution's experiences with the accreditation process. A vote was taken to determine state accreditation of Grace College. Pat Swails moved and Sharon Pitcock seconded the approval of initial national/state accreditation of Grace College in agreement with the NCATE/IPSB BOE report.

B. Earlham College

Earlham College was seeking state only accreditation of their new MAT program. The TEC served as the "Unit Accreditation Board" and reviewed the findings of the state team's BOE report. Revisions were made in the recommendations made within the BOE report. A vote was taken on each standard and revisions:

Standard 1: Steve Holtrop moved and Callie Marksberry seconded the standard MET with one Area for Improvement. Unanimous

Standard 2: Sharon Pitcock moved and Pat Swails seconded the standard MET. Unanimous

Standard 3: Callie Marksberry moved and Marilyn Watkins seconded the standard MET with two Areas for Improvement. Unanimous

Standard 4: Marilyn Watkins moved and Pat Swails seconded the standard MET with the deletion of the BOE Area of Improvement and the addition of a new Area for Improvement. Unanimous

Standard 5: Callie Marksberry moved and Sharon Pitcock seconded the standard MET with two Areas for Improvement. Unanimous
Standard 6: Sharon Pitcock moved and Pat Swails seconded the standard MET. Unanimous

- IV. Low Performing Program Criteria
Judy Miller shared more information and answered questions from the committee regarding the Low Performing Criteria. After lengthy discussion, a new policy was derived. This policy will be presented to the Board for approval on March 19th.
- V. Oct 15th Reports
The October 15th annual reports from institutions were divided among the committee members for review. These will be discussed at the March 7th meeting.
- VI. Adjournment

The meeting was adjourned at 2:40 P.M.

Next Meeting: March 7th at 10:00 A.M.